

MEMORIAL RESOLUTION FOR EDWIN J. WILSON, ESQ.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

Continued hearing to  
July 8, 2003. (Doc. 4)

- 1. Hearing on appeal from decision of City Planning Commission approval of a modification to a Special Use Permit (S-180-67) and Tract Map No. 23932 to convert a portion of the first and second floors of the Campbell Building in the Lafayette complex to eight live/work units at 140 Linden Avenue. (Report of the City Planning Commission) (Lafayette Association of Homeowners, Inc., proposing that LAHO will commit 50% of the net proceeds from the rental income of the Live/Work Lofts to a trust fund or escrow account held by the City of Long Beach, to be used solely for the eventual purchase of parking spaces to meet the Planning Commission's current requirements for the Lafayette Association of Homeowners.) (Lafayette Association of Homeowners, Inc., requesting hearing be continued to January 7, 2003.) (Lafayette Association of Homeowners, Inc., requesting 180-day continuance.) (City Planning Commission) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, review and consider material contained in the Negative Declaration, sustain the decision of the Planning Commission and deny the appeal; or

Receive supporting documentation into the record, conclude the hearing, review and consider material contained in the Negative Declaration, overrule the decision of the Planning Commission and sustain the appeal; or

Continue hearing to July 8, 2003.

HEARINGS:

Received supporting documentation into the record, concluded the hearing and granted the permit with amended conditions as set forth in communication from Councilmember Baker. (Docs. 5-6)

- 2. Application of Kevan Vance, dba Taco Beach, for a Permit for Entertainment Without Dancing by Patrons at an Existing Restaurant at 211 Pine Avenue. (Report of Director of Financial Management) (District 2) (Councilmember Baker, transmitting amended conditions.)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Continued hearing to  
February 4, 2003.  
(Doc. 7)

3. Resolution No. C-28129, Intention to vacate portions of Golden Avenue, Broadway, Third Street and the alleys within Block 123 of the townsite of Long Beach, in the City of Long Beach, County of Los Angeles, State of California, pursuant to the Public Street, Highways and Service Easements Law (Division 9, Part 3, California Streets and Highways Code. (Report of Director of Public Works, Director of Parks, Recreation and Marine and Director of Community Development) (Resolution ordering the vacation of portions of Golden Avenue, Broadway, Third Street and the alleys within Block 123 of the Townsite of Long Beach.) (Public Works/Parks, Recreation and Marine/Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing; adopt Resolution; direct City Engineer to arrange for recordation of the resolution ordering the vacation subsequent to the delivery to the City of an executed grant of easement for certain additional street areas; and authorize City Engineer to execute quitclaim in favor of the District for portions of utility easements reserved that are no longer needed subsequent to the removal of public utilities from the area to be quitclaimed.

#### **PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

#### **CONSENT CALENDAR (4 - 11)**

##### NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

##### DEPARTMENTAL COMMUNICATIONS:

Rescinded and approved.  
(Doc. 9)

4. **RESCIND** all previously applicable Records Retention schedules for the City Auditor Department and **APPROVE** the City Auditor 2002 Records Retention Schedule. (City Clerk)

Req'd. City Mgr. and auth'd.  
City Atty. (Doc. 10)

5. **REQUEST CITY MANAGER** to execute quitclaim deed for the abandoned line portion and **AUTHORIZE CITY ATTORNEY** to accept grant of easement for the replacement line portion of a water line easement located at 650 Bellflower Boulevard. (Public Works and Water Department) (District 3)

Auth'd. City Mgr.  
(Doc. 18)

6. **AUTHORIZE CITY MANAGER** to execute Third Amendment to Energy Service Contract No. 25875 with Southland Industries for energy retrofits at various City facilities in an amount not to exceed \$240,000, and extend the term to December 31, 2003. (Public Works) (Citywide)

Concurred in  
recommendation.  
(Doc. 19)

7. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file communications regarding 'Visitability' requirements for residential units receiving financial assistance from the City.

January 7, 2003

Concurred in  
recommendation.  
(Doc. 11)

R & F. (Docs. 12-16)

Ref'd. to City Atty.  
(Docs. 20-61)

8. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file communication regarding Streets Capital Improvement Program.
9. **RECEIVE AND FILE** the following minutes:  
Civil Service Commission, December 4 and 11, 2002  
Harbor Commission, December 16, 2002  
Water Commission, November 26 and December 5, 2002
10. **REFER TO CITY ATTORNEY** the following damage claims:

Jorh-el Aburto	\$ 3,786.93
Atlantis Insurance Brokerage Inc., subrogee for Jorhel Aburto	Amount Unknown
Carlos Acosta (Application for Leave to Present Late Claim & Claim)	Amount Unknown
Stacy C. Aesoph	174.50
Allstate Insurance Company, subrogee for Felipe Flores	1,283.54
Chris Barbera	139.05
Abel Beltran (Application for Leave to Present Late Claim & Claim)	Amount Unknown
Finis R. Bowen	129.75
David Capone	575.14
Larry Carroll	Amount Unknown
Gregory L. Carter, Jr.	350.00
Autumn Charron Collins	1,200.00
Crawford & Company, subrogee for Deborah Hohnstein	6,926.79
Michael Cupps	198.00
Audrey Curry	155.00
Bennie Dozier	1,100.00
Paul Fairbrook	1,755.22
Miquel Garcia	Amount Unknown
Walter Gonzales	1,335.00
Oscar Gonzalez	800.00
Angel B. Gumms	2,800.00
Patrick L. Hall	Amount Unknown
David L. Hauser, Jr.	200,000.00
Qiana Hines	11,600.00
John Hust	1,101.93
Charles Lalicata	1,898.83
Jerry Lewis	816.10
Long Beach Transit (1st St. west of Long Beach Blvd.)	741.62
Long Beach Transit (Anaheim St. west of Pacific Coast Hwy.)	45.00
Anna Maria Mateo (Application for Leave to Present Late Claim & Claim)	Amount Unknown
Antonio Mateo (Application for Leave to Present Late Claim & Claim)	Amount Unknown
Dan McCullough, Eric Milton, Christine Reeves, and Myh Vo	85,000.00
Juan Modzelewski	5,000.00
Sean O'Rourke	243.62
Nancy Osborne	200.00
Delia Sabino	200,000.00
Dolly Lynett Spruce	Amount Unknown
Joseph Mark Stilinovich	478.38
Ghalib Tikari	786.56
Gilbert Valencia	58.59
Verizon (1000 E. Ocean Blvd., X St., 2nd St.)	Amount Unknown
George Wm. Vetter	1,000,000.00

Adopted. (Doc. 17)

11. **ADOPT** Memorial Resolution for Edwin J. Wilson, Esq. for his lifetime of dedicated service and exemplary life.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

Confirmed appointments and reappointments.  
(Doc. 62)

12. Mayor Beverly O'Neill, recommending the appointments of Susan Dabinett Loida Lopez, Shelby Robinson, Warren Rodgers, Jr., Bob Soto, Darick Simpson, John Thomas, Jeannette McClinton, and Rosi Pedersen; and the reappointments of Martin G. Boost, Michael W. Buchs, Sandy Crabb, Richard Hondel, Sandy King, Joel Fierberg, Victoria Fullerton, Cheryl Lumpkin, Jody Martin, Trinidad Ramirez, All Sayh, Kimball Wasick, Stephen Peck, Becky Tschirgi, Lynne Joy Rogers, H.J. Green, Dr. Michael Walter, Lynne Miller, James Drake, Richard Slawson, Michelle Allen, Melanie Fallon, Rosa Lara, Janet Strand, Gil Vargas, Dr. Lance Williams, David Neary and Tia Schiller to the Greater Long Beach Workforce Development Board.

Suggested Action: Confirm appointments and reappointments.

R & F. (Doc. 63)

13. City Auditor, transmitting Technology Services Department - Equipment Inventory Internal Control Review.

Suggested Action: Receive and file.

R & F. (Docs. 64-65)

14. City Manager, regarding oral presentation on Operation Clean Streets. (Clean Streets Strike Force presentation material.)

R & F. (Doc. 66)

15. City Prosecutor, regarding report on Community Service Workers Program and Cambodian Domestic Violence Video.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Baker.  
(Docs. 67-68)

16. Chief of Police, reporting on the application of California Pizza Kitchen Incorporated, dba California Pizza Kitchen, for an alcoholic beverage license at the southwest corner of The Paseo and Pine Avenue. (District 2) (Councilmember Baker, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

R & F.  
(Doc. 69)

17. Chief of Police, reporting on the application of Keith Orsine Seaton and Winsome Standley Seaton, dba The Jamaican Grill, for an alcoholic beverage license at 2943 East Broadway. (District 2)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Webb.  
(Docs. 70-71)

18. Chief of Police, reporting on the application of Yolanda Nahoe, dba Tacos Heidi, for an alcoholic beverage license at 2150 South Street, Suite 107. (District 8) (Councilmember Webb, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 72)

19. Chief of Police, reporting on the application of Suheil Abdulnour, Romeo Hawash Maida and Tharwa Sayegh, dba Rocky Liquor & Market, for an alcoholic beverage license at 6620 Atlantic Avenue. (District 9)

Suggested Action: Receive and file application, with or without conditions.

Adopted Plans and Specs. Nos. R-6222, R-6542, R-6543 and R-6545; auth'd. City Mgr. to award contracts to Sully Miller Contracting in the estimated amount of \$768,777 (R-6222); Palp, Inc., dba Excel Paving Co., in the estimated amounts of \$777,510 (R-6542) and \$672,979 (R-6543); and All American Asphalt in an estimated amount of \$538,201 (R-6545), execute contracts and all necessary documents related to the contracts; and approved Program Supplement Agreement Nos. 043-M, 045-M, and 054-M to Administering Agency - State Agreement No. 07-5108 for R-6542, R-6543 and R-6545. (Doc. 73)

20. Director of Public Works, transmitting Plans and Specifications and Award of Contracts for R-6222, Improvement of 4th Street Between Redondo Avenue and Park Avenue in District 3; R-6542, Improvement of Wardlow Road Between Palo Verde Avenue and Studebaker Road and Program Supplement Agreement No. 043-M to Administering Agency - State Agreement No. 07-5108 in District 5; R-6543, Improvement of Wardlow Road Between Clark Avenue and Bellflower Boulevard and Program Supplement Agreement No. 045-M to Administering Agency - State Agreement No. 07-5108 in District 5; and R-6545, Improvement of 45th Street Between Banner Drive and Cherry Avenue and Program Supplement Agreement No. 054-M to Administering Agency - State Agreement No. 07-5108 in District 7.

Suggested Action: Adopt Plans and Specifications Nos. R-6222, R-6542, R-6543 and R-6545; authorize City Manager to award contracts to Sully Miller Contracting in the estimated amount of \$768,777 (R-6222); Palp, Inc., dba Excel Paving Co., in the estimated amounts of \$777,510 (R-6542) and \$672,979 (R-6543); and All American Asphalt in an estimated amount of \$538,201 (R-6545), execute contracts and all necessary documents related to the contracts; and approve Program Supplement Agreement Nos. 043-M, 045-M; and 054-M to Administering Agency - State Agreement No. 07-5108 for R-6542, R-6543 and R-6545.

Auth'd. City Mgr. to execute an initial agreement for a three-year term in the amount of \$2,385,000; and auth'd. City Mgr. to negotiate and execute amendments to the agreement relative to additional services being requested and funded by the FAA to improve the safety and efficiency of operations at the Airport, and for pertinent taxiway improvements, drainage work and construction management services estimated at \$2,115,000 for a total contract amount not to exceed \$4,500,000. (Doc. 74)

21. Director of Public Works, regarding agreement with Kimley-Horn and Associates, Inc., to provide engineering services relating to rehabilitation of main runway and appurtenant safety projects at the Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to execute an initial agreement for a three-year term in the amount of \$2,385,000; and authorize City Manager to negotiate and execute amendments to the agreement relative to additional services being requested and funded by the FAA to improve the safety and efficiency of operations at the Airport, and for pertinent taxiway improvements, drainage work and construction management services estimated at \$2,115,000 for a total contract amount not to exceed \$4,500,000.

### ORDINANCE:

Adopted Ordinance No. C-7838.

22. Amending Title 12 of the Long Beach Municipal Code, to create an additional oil operating area.

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

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| Received and made part of permanent record. (Docs. 1-2) | 23. Notices of Posting Orders of Adjournment for meetings of December 24 and 31, 2002.          |
| Received and made part of permanent record. (Doc. 3)    | 24. Affidavit of Service for special meeting of the City Council held Tuesday, January 7, 2003. |
| Received and made part of permanent record. (Doc. 8)    | 25. Geoffrey Kerns, submitting information on Long Beach Copwatch, a new organization.          |

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**ADJOURNMENT:**

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| Suspended rule of the City Council and adopted motion to declare the meeting adjourned to 6:00 P.M. on Tuesday, January 14, 2003, at Daniel Recital Hall, located on the campus of California State University, Long Beach, 1250 Bellflower Boulevard. (Doc. 75) | 26. Vice Mayor Frank Colonna, Third District, requesting that the January 14, 2003 City Council meeting be held in the Third District at the Daniel Recital Hall, located on the campus of California State University, Long Beach, 1250 Bellflower Boulevard, at 6:00 P.M.<br><br>Suggested Action: Suspend rule of the City Council and adopt a motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, January 14, 2003, at Daniel Recital Hall, located on the campus of California State University, Long Beach, 1250 Bellflower Boulevard. |
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**REMINDERS:** January 21, 2003 hearing, consideration of street name change from Westminster Avenue to Second Street between Pacific Coast Highway and the east City boundary. (District 3)

**NOTE:** The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS